

**MINUTES OF THE SPECIAL JOINT MEETING OF THE HOLTVILLE CITY
COUNCIL AND THE SUCCESSOR AGENCY TO THE HOLTVILLE
REDEVELOPMENT AGENCY
October 29, 2012**

The Special Joint Meeting of the City Council and the Successor Agency to the Holtville Redevelopment Agency was held on Monday, October 29, 2012 at 5:30 p.m. in the City Hall Civic Center. Council Members present were Jerry Brittsan, Colleen Ludwig, Richard Layton, David Bradshaw and Mike Goodsell. Staff Members present were Alex Meyerhoff, Glyn Snyder and City Attorney Steve Walker.

CITY COUNCIL:

Meeting called to order at 5:35 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Jerry Brittsan.

CITY CLERK RE: Verification of Posting of the Agenda

Glyn Snyder, City Clerk verified that the agenda was duly posted.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency
Direction was given to City Attorney and Staff.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:00 p.m.

Jerry M. Brittsan, Mayor

Glyn Snyder, City Clerk